

June 23, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on the 23rd day of June 2015, there were present:

Terry Hart, Chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	excused (Election Training)
Peter 'Larry' Vana, county attorney	present
Val Foutz, assistant to the board	present

The invocation was given by Father Marek Ciesla from Saint Joseph's Catholic Church.

The Pledge of Allegiance was recited by those present.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Agenda** with additions. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center, payables for June 23, 2015 with a value of \$149,844.63. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the Nursing Home** for June 23, 2015 with a value of \$22,958.55. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for June 23, 2015 with a value of \$509.47. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there are 27 residents in the Nursing Home.

I received one bid for concrete work for Pioneer Haven. We need to redo the bid without the walkway. We only need the sidewalk and it needs to get done before the end of August. Commissioner Foy said the bid should be specific as to thickness, strength, etc. and that it may be better to ask for a cost estimate instead of a bid.

We had a staff meeting yesterday and there were a lot of questions about new Green House. The dietician and I are going back up to visit the dietician at Marisol in Loveland facility to see how things work there in her area.

We hired two new CNAs yesterday and I had three inquiries from RNs. We also hired a new bookkeeper yesterday.

Administrator – Chris Packer

- Artisan Limited, electronics business from Sterling, are working on the sound system. They are working on trenching today.
- We did not hear back on the soffit underneath the grandstands.
- Felsburg Holt & Ullevig, the company doing the speed and classification study, needs to know the locations where we want the three test strips placed.
- Rob Hicks, town manager, talked to Chris about the specifications for the Green House.
 - Rob says 8" taps will not work. he wants to use two 4" taps
 - Chris said the 4" taps won't work because of fire suppression system
 - The plans call for a 40' street – Rob says the Town wants a 50' street
 - Chris suggested we make it a private road. Change orders may be costly at this point or not possible.
- Attorney Vana suggested the Commissioners meet with Town Board as soon as possible.
- Chris said we have a Thursday morning meeting scheduled with the architect, the contractor and himself; we can discuss these items then.
- Commissioner Laybourn said our representative should handle these items.

Attorney:

RESOLUTION 90-2015

Resolution 90-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy after discussion to authorize the Chairman of the Board to sign the Engagement Letter by and between Spencer Fane LLP and Washington County relating to clarification of the W-Y loan documents involving a loan from the Y-W Electric Association to the Authority or the 501 c 3 Non-Profit corporation of W-Y (Washington – Yuma Emergency Telephone Service Authority) pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 23rd day of June 2015, by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

Commissioner Foy gave a brief explanation of the structure of the IGA for the W-Y 911 Emergency Services; how the Com Board and the Authority Board work together and where the budget money goes and how it is distributed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the June 9, 2015 Minutes. On roll call vote, all votes being yes, the motion passed.

Val Foutz, **Zoning Official** presentation:

- We received a notice from the Town of Akron that they have a petition for annexation from John & Marlene Glosson for a parcel of land in 2N 52W NESW 5 (Glosson Subdivision Lot 2). The hearing is July 27, 2015 at 7:00p.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Road Access Permit (15-02)** for **Cody and Amber Ringlein** to create an access to their property on the N1/2-N1/2-NW1/4-25-3N-50W. This access will require a culvert which will be billed separately. On roll call vote, all votes being yes, the motion passed.

Matt Pieper from Bank of Colorado came in to discuss the signature cards and how the money is transferred during the transition from Farmers State Bank to Bank of Colorado. The Commissioners asked if there was a plan in place if the treasurer was unavailable to sign an authorization for a certified check to transfer money.

Commissioner Laybourn –

- The Fair Board wanted to know where we were with Sparky and the PSI contract. It is always the last one to be done.

Commissioner Foy –

- I went on Northeast Wheat tour with Gardner & Bennet
- NECALG –We Talked about budget

Commissioner Hart –

- Messex –The water has receded somewhat for now.
- CCI – Eastern district meeting is September 11th.
- We can hear the non-profits request for funds at that time also, 20 minutes each.
- Sean Brandon may help at the fair /carnival

RV Spaces for Fair

Commissioner Hart suggested making RV parking spaces around the inside of the west end of the track. It was suggested that the Road & Bridge crew pack the area prior to parking to make the area nicer for camper parking. There will be no- services in this area. The per space cost will be the same as the other areas of the Fairgrounds, \$15.00 per space.

Matt Pieper returned with copies of signature cards. He assured the Commissioners that anyone on signature card can get a certified check to move money.

Regan Benson

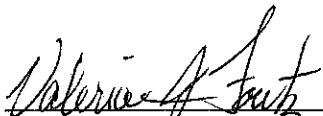
Regan stated there was no formal process to file a complaint. She asked if Sheriff's office was accredited. Commissioner Hart asked if she knew how many counties had accreditation for their Sheriff's Department. She did not know the answer.

Regan again felt she did not get the information she asked for from the Sheriff. The attorney said she can sign a form send it in and the sheriff can email the policy. Regan says that the sheriff is already in violation of the CORA request and she is not going to sign the form. Regan had previously emailed the Commissioners a proposed resolution she asked them to consider. Chairman Hart said they would review it and discuss it with her next week at their regular meeting.

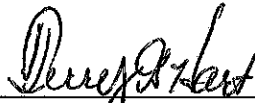
Steve Vasquez

Steve talked to a contractor about a new swimming pool. One estimated cost was \$250K. He is looking at a different contractor. He would like to ask for more things for the kids to have in the pool such as slides, etc. The pool was built in 1972. At the very least, they are looking at a 2017 startup plan for a new swimming pool, with a building that is ADA compliant.

There being no further business the meeting was adjourned.



Val Foutz, Assistant to the Board



Terry Hart, Chairperson Board of County Commissioners.